

[TENTATIVE]

## **A G E N D A**

### **SOUTH DAKOTA INVESTMENT COUNCIL**

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Teleconference

**November 18, 2021**

- 1) Roll Call – 8:00 a.m. (CST)
- 2) Minutes (August 31, 2021)
- 3) Public Comment
- 4) CD Program – Review
- 5) 529 Higher Education Savings Plan
- 6) Legislation for 2022 Legislative Session
- 7) SDIC FY 2021 Annual Report
- 8) Investment Update – FY 2022\*
- 9) Iran Divestiture – Update
- Break
- 10) Silver Lake Partners VII\*  
Joe Osnoss, Managing Partner  
Council Discussion – Silver Lake Investment
- Break
- 11) Compensation Committee Update
- 12) Audit Committee Update
- 13) Council Subcommittee Appointments
- 14) Incentive Plan Changes
- 15) Order Management System Update
- 16) Succession Planning\*
- 17) Investment Officer Performance Evaluation\*
- 18) New/Old Business Agenda Items (for future meetings)
- 19) Future Meeting Dates
- 20) Adjournment

*Note: The Chair may, at his discretion, take agenda items out of the listed order as circumstances dictate.*

\*A portion or all of this agenda item may be in executive session per SDCL 1-25-2 and 1-25-10.

***Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the SDIC office at 605-362-2820 prior to the meeting to make any necessary arrangements.***